

**COOKEVILLE CITY COUNCIL
AGENDA
REGULAR MEETING
AUGUST 7, 2014
5:30 P.M.**

**CALL TO ORDER - ROLL CALL
MOMENT OF SILENCE-PLEDGE OF ALLEGIANCE**

Item 1 Consider approval of agenda as presented.

OLD BUSINESS:

Item 2 Consider approval of minutes of council meeting held on July 17, 2014.

Item 3 Hold a public hearing and consider on second and final reading Ordinance #O140713, amending the budget of the Economic Development Fund of the City of Cookeville, TN, for the fiscal year ended June 30, 2015. SPONSOR-MIKE DAVIDSON

CONSENT AGENDA:

Item 4 Set a date (9-4-14) for a public hearing on Ordinance #O140814, annexation of properties located on Bennett Road and identified as parcels 72.00, 73.00, 73.01 & 74.01 on tax map #64, and establishing the zoning for the area, and Resolution #R140815, adopting plan of services for same.

Item 5 Set a date (9-4-14) for a public hearing on Ordinance #O140815, rezoning 420/430 Peek Drive & 412 Blake Circle from RS10 (Single-Family Residential) to RM8 (Multi-Family Residential).
THE COOKEVILLE PLANNING COMMISSION DENIED THE REZONING REQUEST ON 6-23-14 AND THE PROPERTY OWNER, MICHAEL GAW, IS APPEALING THEIR DECISION TO THE CITY COUNCIL.

NEW BUSINESS:

Item 6 Hold a public hearing and consider on first reading Ordinance #O140612, rezoning 1100 South Willow Avenue (tax map #65-98.00) from LM (Light Manufacturing) to CG (General Commercial). SPONSOR-JAMES MILLS

Item 7 Consider Resolution #R140814, authorizing the participation in the TML Risk Management Pool "Safety Partners" Loss Control Matching Safety Grant Program. SPONSOR-GAIL FOWLER

Item 8 Consider Resolution #R140816, authorizing the issuance, sale and payment of three-year capital outlay notes not-to-exceed \$500,000. SPONSOR-MIKE DAVIDSON

Item 9 Consider Resolution #R140817, to authorize the City Manager to execute written agreements and instruments to advance up to \$1.25 million dollars in incentives and enter into an agreement to transfer the one-half undivided interest of the City of Cookeville's approximately 36 acres located in the North Western section of the Highlands Business Park to attract the Potential Industrial Prospect "UNO". SPONSOR-JIM SHIPLEY

Item 10 Consider Resolution #R140818, authorizing the Cookeville Electric Department to become a member of the Seven States Power Corporation. SPONSOR-TONY PEEK

Item 11 Consider appointment to the Cookeville-Putnam County Animal Control Board. SPONSOR-JIM SHIPLEY

Item 12 Consider authorizing the City Manager to execute a lease with the "*Friends of Cookeville/Putnam County Animals*". SPONSOR-JIM SHIPLEY

Item 13 Consider rejecting all bids received on 7-28-14, and approve the purchase of six (6) Police Pursuit Vehicles from the State Bid Contract. SPONSOR-RANDY EVANS

**COOKEVILLE CITY COUNCIL
AGENDA
8-7-14**

- Item 14 Consider awarding bids for body armor, uniforms & emergency response equipment – Police Department. SPONSOR-RANDY EVANS
- Item 15 Consider approval to purchase two (2) pre-owned vehicles for Criminal Investigation Division – Police Department. SPONSOR-RANDY EVANS
- Item 16 Consider approval to renew lease for Police Patrol Motorcycles. SPONSOR-RANDY EVANS
- Item 17 Consider approval to purchase two (2) Demo E Series ACLS Manual Defibrillators (sole-source provider) – Fire Department. SPONSOR-ROGER FUQUA
- Item 18 Consider approval to purchase replacement server for Utility Billing System (sole-source provider). SPONSOR-MIKE DAVIDSON
- Item 19 Consider approval to purchase U.V. replacement bulbs (sole-source provider) for the Wastewater Treatment Plant. SPONSOR-RONNIE KELLY
- Item 20 Consider awarding bid for two (2) MFC Controllers with Chlorine & PH Analyzers for the Water Treatment Plant. SPONSOR-RONNIE KELLY
- Item 21 Consider awarding bid for one (1) SUV – Electric Department. SPONSOR-TONY PEEK

HEARING OF CITIZENS AND/OR DELEGATIONS:

ADJOURN

Cathy McClain, City Clerk